

***Cherokee County Board of Commissioners***  
***Meeting Agenda***  
October 18, 2010  
5:30 P.M.

- I. Call to order-** Jonathan Dickey, Chairman
- II. Invocation-** Given by Commissioner Dana Jones
- III. Budget Amendments**
- Vehicle Repairs and Maintenance in the amount of \$1,083.92 from insurance settlement. Motion made by Commissioner Sumpter to approve as presented. Seconded by Commissioner Jones. Unanimously approved.
- IV. New Business**
- a) **Public Hearing-** Community Development Block Grant (CDBG) from the Department of Commerce, Division of Community Assistance Scattered Sites Housing Program. Presented by Marian Hill. No action required. There were no public comments.
- b) **Cherokee County Transit-Fare and Service Reduction Policy-** The Policy requires that a Public Hearing be held before any Transit fees may be increased or decreased. Motion made by Commissioner Sumpter to approve policy as presented. Seconded by Commissioner Jones. Unanimously approved.
- c) **Personnel Policy Changes: Conflict of Interest/Gifts and Favors; Harassment/Sexual Harassment; and, Overtime/Comp. Policy.** Tabled for further review.
- d) **Consideration of Flood Variance-** Motion made by Commissioner Sumpter to approve Flood Plain Variance. Seconded by Commissioner Jones. Unanimously approved.
- V. County Manager Items-** a) Recognition and appreciation of staff for their hard work during the relocation of the Department of Social Services. b) Update on demolition of jail. Project going smoothly. Digging out basement, and currently pouring concrete for handicap ramp at the side of the courthouse.
- VI. Chairman's Items-** Chairman Dickey said he wanted to take the opportunity to say "Thank You" to the people who have done their part and gone above and beyond the call of duty concerning our local government.
- VII. Public Forum-** Sandy Zimmerman, Constituent Representative for Congressman Heath Shuler, encouraged folks to attend the upcoming political forums. There were no other public comments.
- VIII. Closed Session-** Pursuant to §143-318.11, a Motion was made by Commissioner Sumpter to enter into closed session to discuss a contract matter. Motion seconded by Commissioner Jones. Unanimously passed. After returning to open session, the Board directed the county attorney to draft a parking lease between the County of Cherokee and the Town of Murphy. Meeting adjourned.